



STATE OF MISSOURI

ROY D. BLUNT, Secretary of State

CORPORATION DIVISION

Certificate of Amendment of a General Not For Profit Corporation

WHEREAS, RESEARCH BELTON HOSPITAL FOUNDATION
a corporation organized under The General Not For Profit Corporation Law of Missouri has delivered to me duplicate originals of Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General Not For Profit Corporation Law of Missouri.

NOW, THEREFORE, I, ROY D. BLUNT, Secretary of State of the State of Missouri, do hereby certify that I have filed said Articles of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.



IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 1st day of March, 19 91.


Secretary of State

STATE OF MISSOURI . . . Office of Secretary of State
ROY D. BLUNT, Secretary of State

FILED AND CERTIFICATED
ISSUED

MAR 01 1991

Roy D. Blunt
Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF A
GENERAL NOT FOR PROFIT CORPORATION
(To be submitted in duplicate)

HONORABLE ROY D. BLUNT
SECRETARY OF STATE
STATE OF MISSOURI
P. O. BOX 778
JEFFERSON CITY, MO 65102

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the "General Not For Profit Corporation Law" of the State of Missouri, hereby executes the following Articles of Amendment:

1. The name of the corporation is Research Belton Hospital Foundation.
2. There is one (1) member having voting rights with respect to amendments.
3. By a consent in writing signed by the sole member of the corporation entitled to vote with respect thereto, the following amendments were adopted;
4. The Articles of Incorporation are amended to read as follows:

(a) Article VI shall be amended to change the sole member of the Corporation from Research Health Services to Research Medical Center.

(b) Article XIII shall be amended to read in its entirety as follows:

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation to Research Medical Center in such manner as the Board of Directors shall determine; provided, however, that at that time Research Medical Center qualifies as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law). If Research Medical Center does not then qualify, the Board of Directors shall, after

paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable and educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any assets not so disposed of shall be disposed of by the Circuit Court of the County in the State of Missouri in which the principal office of the corporation is then located, exclusively for the purposes of the corporation in such manner, or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its PRESIDENT or VICE PRESIDENT, and its SECRETARY or ASSISTANT SECRETARY, this 28th day of February, 1991.

RESEARCH BELTON HOSPITAL
FOUNDATION

(Corporate Seal)

By A. T. Hancock
President

If no seal, state "none".

Attest:

Janette A. Hoplemeier
Assistant Secretary

State of Missouri)
County of Jackson)

ss.

I, the undersigned, a Notary Public, do hereby certify that on the 28th day of February, 1991, A. T. Hancock personally appeared before me and being first duly sworn by me, acknowledged that he signed the foregoing

document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Beverly D. Brown
Notary Public

(Notarial Seal)

My commission expires:

BEVERLY D. BROWN
Notary Public - State of Missouri
Commissioned in Jackson County
My Commission Expires September 3, 1993

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